
Water Committee
ACTION AGENDA
February 22, 2012
8:00 A.M.

Call to Order

1. APPROVAL OF MINUTES FROM THE MEETING ON FEBRUARY 8, 2012.

Vice Chairman Chip Conner made the motion and Tony Parrott seconded, to approve the minutes from the meeting on February 8, 2012. There was no opposition.

2. LAKE MCINTOSH UPDATE.

No Action Taken.

3. MIEX Update.

No Action Taken.

4. BID OPENING – LAKE MCINTOSH PARK AND BOAT RAMP.

Vice Chairman Chip Conner made a motion to recommend to the Board of Commissioners to accept the low bidder, Headley Construction, at a cost of \$894,980.00. Brian Cardoza seconded and there was no opposition.

5. BID OPENING – HIGHWAY 85 @ BERNHARD ROAD WATERLINE RELOCATION.

Tony Parrott made a motion to recommend to the Board of Commissioners awarding the bid to the low bidder, Mid-South Builders at a cost of \$233,680.00. Vice Chairman Conner seconded and there was no opposition.

EXECUTIVE SESSION:

Jack Krakeel requested executive session for one item of acquisition. Mr. Parrott made a motion and Vice Chairman Conner seconded for the committee to adjourn to Executive Session for the discussion of one acquisition item. Mr. Krakeel updated the committee on this item.

There being no further business, the Water Committee was adjourned at 8:30 a.m.

Lisa Quick
Water Committee Clerk